



*To enrich lives through effective and caring service*



July 3, 2012

Santos H. Kreimann  
Director

Kerry Silverstrom  
Chief Deputy

Gary Jones  
Deputy Director

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

23 July 3, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

### **RESOLUTION FOR ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME FOR IMPLEMENTING THE MARINA DEL REY OIL SPILL RESPONSE EQUIPMENT PROGRAM (FOURTH DISTRICT) (3 VOTES)**

#### **SUBJECT**

This action is to adopt a resolution to accept grant funds from the State of California Department of Fish and Game for the Department of Beaches and Harbors' Marina del Rey Oil Spill Response Equipment Program and to designate the Director of Beaches and Harbors as the authorized representative on any and all matters related to the grant.

#### **IT IS RECOMMENDED THAT YOUR BOARD**

1. Find that the proposed actions are not subject to the California Environmental Quality Act in that the actions do not meet the definition of a project according to Section 15378 of the California Environmental Quality Act Guidelines.
2. Adopt a resolution to authorize the Department of Beaches and Harbors to accept the grant funds in the amount of \$28,000 from the State of California Department of Fish and Game for the purpose of funding the Marina del Rey Oil Spill Response Equipment Program.
3. Authorize the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement with the State of California, to sign all necessary documents (including amendments) and to act as lead agent for the County when conducting business with the State of California Department of Fish and Game on any and all matters related to the grant.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will approve the attached resolution (Attachment I) and enable the Department of Beaches and Harbors (Department) to accept grant funds from the State of California Department of Fish and Game (DFG) for implementing the Marina del Rey Oil Spill Response Equipment Program (Marina Oil Spill Response Equipment Program).

In light of previous oil spills that received national media attention, the Department has determined that it would be prudent to implement a Marina Oil Spill Response Equipment Program to help protect this significant County asset. The program will consist of purchase of a trailer stocked with oil boom and deployment equipment. Training will be provided to Department staff on how to deploy the oil boom and other issues surrounding this type of operation.

On November 10, 2011, the Department submitted an application to DFG for grant funds to implement the Marina Oil Spill Response Equipment Program in the amount of \$28,000. The Department was subsequently contacted by DFG in the spring of this year and informed that the amount of the application was approved.

Your Board's approval is required to allow the Director of the Department to sign all necessary documents to accept the grant funds. The attached resolution (Attachment I) must accompany the grant agreement.

### **Implementation of Strategic Plan Goals**

Approval of the recommended actions is consistent with the County's Strategic Plan Goal of Operational Effectiveness (Goal 1), Fiscal Sustainability (Strategy 1), Environmentally Responsible Practices (Strategy 3) and Disaster Training and Emergency Preparedness/Response (Strategy 6), by using non-General Fund dollars to purchase equipment and train staff for emergency response to oil spills.

### **FISCAL IMPACT/FINANCING**

The cost for the proposed oil spill response equipment is estimated at \$28,000 and will be fully funded with grant funds.

#### **Operating Budget Impact**

Upon your Board's approval of the Grant, the Department of Beaches and Harbors' operating budget will receive \$28,000, and will be included in the Department's FY

2012-13 Supplemental Changes.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The grant agreement and any subsequent amendments that may be necessary will be subject to prior approval as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

Pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project and therefore are not subject to the requirements of CEQA.

#### **CONTRACTING PROCESS**

Upon your Board's approval of this action, the Department will initiate a competitive purchase order process to acquire the oil spill response equipment. Specifications for the equipment will be drafted in accordance with DFG's requirements.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The grant funds will enable the Department to purchase the oil spill response equipment and train staff to respond to oil spill emergencies impacting Marina del Rey. Approval of this action will enhance services provided by the County to the public.

The Honorable Board of Supervisors  
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**CONCLUSION**

Authorize the Executive Officer of the Board to send two approved copies of this letter and two copies of the adopted resolution to the Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Kreimann', with a stylized flourish at the end.

SANTOS H. KREIMANN  
Director

SHK:KS:sdp

Attachment

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO  
ACCEPT GRANT FUNDS IN THE AMOUNT OF \$28,000 FROM THE STATE OF  
CALIFORNIA DEPARTMENT OF FISH AND GAME TO IMPLEMENT THE MARINA  
DEL REY OIL SPILL RESPONSE EQUIPMENT PROGRAM

WHEREAS, the County of Los Angeles Department of Beaches and Harbors operates the small craft harbor Marina del Rey; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors is desirous of purchasing oil spill response equipment to be used to contain and clean oil spills in said harbor should they occur; and

WHEREAS, the State of California Department of Fish and Game is authorized to provide grants to cities, counties, districts, and other public agencies for purchasing such equipment and developing a staging program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles, by adoption of this Resolution, hereby requests that the State of California Department of Fish and Game provide a grant in the amount of \$28,000 for the purpose of implementing the Marina del Rey Oil Spill Response Equipment Program; and

FURTHER, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles agrees to accept the grant and hereby authorizes the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement and sign all necessary documents for the purpose mentioned above and to act as lead agent for the County of Los Angeles when conducting business with the State of California Department of Fish and Game on any and all matters related to the grant.

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The foregoing Resolution was adopted on the 3<sup>rd</sup> day of July 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai  
Executive Officer-Clerk  
of the Board of Supervisors

By: Sachelle Smithman  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By: \_\_\_\_\_

Deputy

